

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
9-1-1 COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Thursday, January 7, 2021 at 10:00 am – 12:00 am

Meeting Location:

WebEx Only

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

WebEx Information:

azgov.webex.com/azgov/j.php?MTID... (ID: 1773160689, password: YUms4Jmm)

Join by phone

(US toll) [+1 404-397-1516](tel:+14043971516) (access code: 1773160689)

(US toll-free) [877\) 309-3457](tel:8773093457) (access code: 1773160689)

Join using SIP

1773160689@azgov.webex.com

[Joining instructions](#)

Table 1: Committee Voting Members (14)

Member	Agency/Company
Vacant, Co-chair	
Brian Bond, Co-chair	Yavapai County GIS Department
Bo Guo	GisTic
Greg Denton	ADOA
Howard Ward	TerraSystems Southwest, Inc
Jenna Leveille	Arizona State Land
John Ehlen	Yavapai County GIS Department
Leslie Stovall	Gila River Indian Community
Lisa Galyen	Independent
Robert Woodhull	Pinal County
Sandra Dyre	DATAMARK
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County
Tom Homan	Gila County

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Table 2: Members At Large

Member - Agency/Company
Karen Blevins - Mesa Community College
James Meyer - Arizona Department of Transportation
Aaron Seifert - Guardian Medical Transport
Boyd Larkin - Arizona Department of Revenue
Caitlin Montoya - Navajo County SO
Cheryl Thurman - Terrasystems Southwest Inc
Eric Shreve - Arizona Department Of Administration
Greg Morgan - Arizona Department of Revenue
Gregory Emmanuel - City of Cottonwood, Information Technology
James Stilwell - Maricopa County Sheriff's Office
Johanna Krause - Northwest Fire District
John Milster - Arizona Department of Revenue
Larry Prentice - Prescott Valley GIS
Laura Herrera - Pinal County Sheriff's Office
Patti Egleston - Pima County Sheriff's Office
Rick Wilson - Cochise County IT
Samantha Russell - Yavapai County SO
Sara Lucas - Gila River Indian Community
Scott Carey - Coconino County GIS
Scott Howell - Graham County Sheriff's Office
Shawna English - Graham County
Shea Lemar - ASU
Sheila Blevins - Marana PD
Teresa Villescaz - Gila River Police Dept
Thara Salamone - Arizona Office of Economic Opportunity
Toni Ketchum - Yavapai County Development Services

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

- 10:00 am Call to Order and Introductions
- 10:05 am Approval of Meeting Minutes from October 29, 2020 (Co-Chairs)
- 10:10 am New 911 Co-Chair candidate discussion and vote
- 10:15 am AGIC Board – Finalize 911 Committee Work Plan (Co-Chairs)
 - A. Vote on 2021-year committee work plan – attempt to open

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revised work plan document as a Google Doc. -
<https://drive.google.com/file/d/1hRRmtRfoFo2uF0jUf3iYGJcW2neMllc1/view?usp=sharing>

- 10:30 am Data Ecosystem
- A. New ecosystem items –
 - a. State 9-1-1 Office Status (Eric Shreve/Greg Denton)
 - b. Annual GIS Telephone Number Accuracy Report reminder (Eric Shreve/Greg Denton/Co-Chairs)
 - B. Initiatives for 911 data
 - a. PSAP Boundary reconciliation across the state discussion (Eric Shreve/Greg Denton) -911 Office creates this [web application](#) similar to what Virginia
 - b. emergency service boundary reconciliation (Eric Shreve/Greg Denton)
 - c. State-wide address data for multiple uses. (Howard Ward)
 - d. Forest Service Roads discussion – How is each agency managing updating forest service roads. (Co-Chairs)
 - C. State Data Request 2020/2021 Status (Steve or Howard)
 - a. The second 2020 request
 - b. The first 2021 request
 - D. Concepts and major elements –the big picture (All Members)
 - a. GIS data relationship to other systems like Public Works Model Inventory Roadway Elements, MIRE (Co-Chair)
 - b. AZGIV Sidekick (ArcGIS Pro Plugin) (Bo Guo)
- 11:20 am Sub-groups & Committee Engagement discussion (All Members)
- A. Sub-groups (All Members) -
 - B. Committee Engagement (All Members)
 - C. Group documentation options to file sharing (All Members)
 - a. Google Docs Pro's and Con's.
 - b. AZGeo Data Hub Initiative like page.
 - c. Other options?
- 11:35 am State 9-1-1 Office Strategic Plan Status (Eric Shreve/Greg Denton)
- A. State website and the efforts of the 911 office
 - c. General information to data
 - d. Current projects
 - e. Initiatives
- 11:50 am Call to the Public (Co-Chair)
- 11:55 am Discussion for Topics of Future Committee Meetings

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12:00 pm Adjourn

Upcoming 2021 Meeting Dates (Quarterly):

- **January 7**
- **April 23**
- **July 23**
- **October 29**

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jenna Leveille at 602-364- 3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.